

The Town of Carlisle Affordable Housing Trust Fund  
April 24, 2014

**Agenda**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Old Business:**
  - A. Mixed-Income Rental Strategy and Banta Davis Updates / Town Meeting Presentations Discussion
    - i. 2014 Town Meeting Article 22 Warrant Article and CAHT Presentations
  - B. Updates on 338 Bedford Road
    - i. Report re progress by Housing Authority on draft RFP for group housing developer/operator
    - ii. 338 Bedford Road Ground Lease
    - iii. 2014 Town Meeting Community Preservation Act (CPA) Article 19, Motion 2 and Motion 3 CAHT Presentation
  - C. Benfield Farms Updates
    - i. MassDEP Superseding Order of Conditions site visit RE: soil erosion and slashed silt barrier fence
- 4. Authorizations**
- 5. New Business**
- 6. Next Meeting Date:** May 30, 2014
- 7. Adjourn**

- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business."

**Place:** Heald Room, Town Hall

**Time:** 7:00 PM